

CENTRAL EMERGENCY DISPATCH COMMISSION

TRUMBULL TOWN HALL

LONG HILL CONFERENCE ROOM

MONDAY, JANUARY 11, 2010

AMENDED MINUTES

Members present: Kevin Mulligan, Chairman; Glenn Byrnes, Deputy Chief of Police; Alex Rauso, Fire Marshal's Office; Barbara Crandall, Director TEMS; Dave Bogen, CEDC Commission Member/LH Fire and District Representative; Brian Casey, Clerk of the Works and Michael DelVecchio, Director of Operations TEMS.

Members absent: James Blanchfield, Secretary and Bob Zitnay, Nichols Fire District.

Others present: Timothy Herbst, First Selectman; Dan Nelson, Chief of Staff; Doug Bogen, Dep. Chief Long Hill Fire; Wayne Szymt, Chairman of the TRDC; Vi Watson, Commission Chairman of Trumbull EMS; Tom Kiely, Chief of Police; Ron Butz, Nichols Fire District Commissioner/TRDC Board Member; John Butz, Director of TRDC; Wayne Schalich, Chief of Trumbull Center Fire and Jay Kurtz, Assistant Chief of Trumbull Center Fire.

As there was not a quorum of members present, tonight's meeting was for discussion purposes until 6:00 p.m. when a quorum was achieved.

First Selectman Timothy Herbst stated that we are all working towards a common goal to promote, protect the public, respond in a timely fashion to emergencies and serve the people of Trumbull. We must plan, analyze and move forward.

Mike DelVecchio stated that he has some concerns and has spoken to the Town Attorney's with his concerns.

Timothy Herbst stated that we all need to be on the same page in order to move forward to consider a regional dispatch center.

Wayne Schalich stated that operationally that he didn't see any communication breakdown between RDC and EMS.

Timothy Herbst stated that the CEDC must govern itself without influence from others.

Discussion continued.

Kevin Mulligan stated that previously the CEDC did not meet on a regular basis and was then reorganized to merge the 2 dispatch centers and address everyone's needs.

Dave Bogen entered the meeting at 5:40 p.m.

Alex Rauso entered the meeting at 6:00 p.m.

Meeting was called to order by Chairman Kevin Mulligan at 6:00 p.m. as a quorum was present.

MOTION MADE by Mike DeVecchio to suspend the order of the meeting to continue the discussion and seconded by Brian Casey. Motion carried unanimously.

Wayne Schalich stated that the avenue of how things are requested should be directed to the RDC Commission.

Kevin Mulligan requested that Wayne Szmyt bring everyone to the next meeting to address these issues and resolve them.

Wayne Szmyt stated that he would like all EMS representatives to also be at the next meeting.

Timothy Herbst thanked the CEDC for their work.

MOTION MADE by Brian Casey to continue with the order of the agenda and seconded by Barbara Crandall. Motion carried unanimously.

Brian Casey read the minutes from the previous meeting of November 16, 2009.

MOTION MADE by Brian Casey to accept the minutes as read and seconded by Mike DeVecchio. Motion carried unanimously.

New Business

Kevin Mulligan stated that he would like to add to the agenda for the CEDC meetings a public comment item.

Kevin Mulligan stated that the expiration dates for the commissioners will be reviewed and that he is looking into supplemental funding for a regional dispatch center.

Old Business

Glenn Byrnes stated that he has communicated with Peter Oliver and is still waiting for the report on the Regional Dispatch Center.

Kevin Mulligan stated that he would put together a proposed operational plan and forward to Brian Casey.

Brian Casey stated that the communications tower at the Police Department has been approved by the Town Council, however no new information is available at this time.

Amended to read "MOTION was made by Michael DelVecchio and seconded by Alex Rauso to revise the minutes of the January 11, 2010 meeting as follows:

Brian Casey stated that the new "Everbridge System which was provided by the state has been installed and the first alert transmitted quickly".

MOTION MADE to adjourn by Alex Rauso and seconded by Mike DelVecchio. Motion carried unanimously.

Meeting adjourned at 6:57 p.m.

Respectfully submitted by,

Christina L. Pereiro
Clerk